

AGENDA

CABARRUS SOIL & WATER CONSERVATION DISTRICT TUESDAY, APRIL 3, 2012, 5:15 p. m. Multipurpose Room – Cabarrus County Governmental Center

1. Call to Order (5:15) - JG
2. Approval of Agenda (5:17) - JG
3. Approval of Minutes for March 6, 2012 Meeting and March 19, 2012 Spot Check Meeting (5:19) - JG
4. Consent Agenda (5:20) - JG
 - A. Staff Report
 - B. Curtis Upright, Heavy Use Area Protection, #13-12-06-16, NCACSP Contract, \$2,674.00
 - C. Larry Kluttz Contract, Tanks/HUAP/Livestock Exclusion, #13-12-07-16, NCACSP Contract, \$7,936.00
 - D. Tom Flowe, Access Road Stabilization, #13-12-02-16, NCACSP Contract (Impaired and Impacted Stream Funds), \$TBD
 - E. Rolling Hills, Poultry Litter Spreader #13-12-09-16, NCACSP Application (Impaired and Impacted Stream Funds), Application
 - F. William F. Smith, Poultry Litter Spreader, #13-12-05-16, NCACSP Request for Payment, \$10,500.00
 - G. CCAP and NCACSP Spot Check Forms Approval
 - H. Tom Flowe, Waste Application Equipment, #13-11-04-16, NCACSP Request for 6 month extension.
 - I. William F. Smith Conservation Plans T-936 101.22 Ac, T-937 32.9 Ac, T-586 15.7 Ac
 - J. Mount Pleasant High School CCAP Request for Payment
5. Unfinished Business (5:22)
 - A. Sam Flowe, Livestock Exclusion/Tank/Pipeline, #13-12-08-16, NCACSP Application tabled on March 6, 2012 - DM
6. New Business (5:37)
 - A. Bid Package Approval for Mitigation Services at Cox Mill ES - DT
 - B. Selection of Contractor for Stream Crossing, Gene Divine, EEP #13-12-901-16, \$7,877 - DT
 - C. Delegation of Jeff Goforth as Contract Signature Authority - DT
 - D. Quarterly Meeting Update - JG
7. Reports (5:50)
 - A. NC Soil and Water Conservation Commission Report - VP
8. Adjourn (6:00)